

# **BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS**

## **COMMITTEE OF THE WHOLE**

### **A G E N D A**

**OCTOBER 15, 2008**

**ROLL  
CALL**\_\_\_\_\_

**PLEDGE OF ALLEGIANCE**\_\_\_\_\_

**PUBLIC COMMENT ON ANY PUBLIC MATTER  
NOT ON THE AGENDA**\_\_\_\_\_

**REPORT OF THE CHAIR**\_\_\_\_\_

#### **SECTION I                      REQUEST FOR PROPOSALS**

FOR THE PURPOSE OF RECEIVING SEALED PROPOSALS FOR ALLOCATION OF THE ONE MILL LEVIED BY THE CITY-COUNTY FOR 2008 ECONOMIC DEVELOPMENT MILL LEVY FUNDS. (Communication No. 08-588 being held in Committee of the Whole. Proof of publication

#### **SECTION II                      PRESENTATION COMMUNICATION NO. 08-671**

Karen Byrnes, Community Development Director, requesting time on the 10/15/08 agenda to present a report on the Urban Revitalization Agency's activities for FY 2007-2008.

#### **SECTION III                      PRESENTATION COMMUNICATION NO. 08-685**

Dr. Alex Philp, Chairman and President, requesting time on the 10/15/08 agenda to present a proposal and funding request from the Rocky Mountain Supercomputer Center, Inc.

**COMMUNICATION NO. 08-274**

Jon Sesso, Planning Director, requesting time on 4/16/08 agenda for a staff presentation on draft plan for long-term future of the Natural Resource Damage Program.

## SECTION V

**COMMUNICATION NO. 08-519**

Deyda Gonzalez and Mark T. Redwine, requesting help and guidance in forming the Montana Latino/Hispanic Historical Heritage and Cultural Preservation Society.

## SECTION VI

**COMMUNICATION NO. 08-588**

Charlie O'Leary, Chairman Council of Commissioners, requesting concurrence in setting 9/24/08 as date for reports from 2007 recipients of Economic Development Mill Levy Money and to set 10/15/08 as deadline for submissions for 2008 Mill Levy Money.

## SECTION VII

**COMMUNICATION NO. 08-640**

Jon C. Sesso, Planning Director, requesting authority to advertise bid to construct Butte Welcome Monuments Project and schedule bid opening for 10/8/08.

## SECTION VIII

**COMMUNICATION NO. 08-654**

Rob Macioroski, Director Land Records, requesting authorization for Chief Executive to sign survey for High Service Reservoir and direct County Attorney to prepare the resolution and deed for transfer of additional land from Shane Hollingsworth to Butte-Silver Bow.

## SECTION IX

**COMMUNICATION NO. 08-663**

Josh M. Peck, Christmas Stroll Coordinator, requesting street closures for Christmas Stroll 12/5/08 and also extra sand on Park between Main and Wyoming.

## SECTION X

**COMMUNICATION NO. 08-687**

Bill Melvin, Civic Center Manager, requesting time on 10/22/08 agenda for opening of a request for qualifications of Architectural/Engineering Services to two elevators at the Courthouse.

## ADJOURN

**FINANCE & BUDGET COMMITTEE MEETING  
6PM COURTHOUSE COUNCIL CHAMBERS**

**SECTION I**

**COMMUNICATION NO. 08-678**

Rick Larson, Director of Public Health, requesting approval of line item budget transfers.



NECESSARY FACTS FOR THIS RESOLUTION AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

## SECTION V

## COUNCIL RESOLUTION NO. 08-3

A RESOLUTION TO CREATE A CAPITAL PROJECT FUND FOR THE BUTTE-SILVER BOW PUBLIC LIBRARY AND TO AUTHORIZE THE TRANSFER OF FUNDS TO BE DEPOSITED IN THE GENERAL FUND LIBRARY DEPRECIATION AND RESERVE FUND AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

## SECTION VI

## COUNCIL RESOLUTION NO. 08-86

A RESOLUTION ESTABLISHING CRITERIA FOR THE CLASSIFICATION OF UNSOLD TAX-DEED LANDS; DETERMINING THAT CERTAIN PROPERTY SHOULD BE HELD IN CITY-COUNTY OWNERSHIP BECAUSE OF COMPELLING PUBLIC INTEREST; ORDERING CERTAIN PARCELS OF REAL PROPERTY BE HELD IN CITY-COUNTY OWNERSHIP; AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

## SECTION VII

## COUNCIL RESOLUTION NO. 08-87

A RESOLUTION ACCEPTING THE DONATION OF PARCEL 1-B OF CERTIFICATE OF SURVEY NO. 873-B TO THE CITY AND COUNTY OF BUTTE-SILVER BOW, STATE OF MONTANA AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

## SECTION VIII

**COUNCIL RESOLUTION NO. 08-88**

A RESOLUTION GRANTING CONDITIONAL APPROVAL OF THE PRELIMINARY PLAT OF THE PERRY'S LODGE MINOR SUBDIVISION OF THE CITY AND COUNTY OF BUTTE-SILVER BOW, STATE OF MONTANA; PROVIDING FOR THE REPEAL OF ALL PARTS OF RESOLUTIONS IN CONFLICT HERewith AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

**PUBLIC WORKS COMMITTEE MEETING  
6:30 PM COURTHOUSE**

## SECTION I

**PETITION NO. 08-9**

John Harrington, Building Official, requesting on behalf of 4 S LLC to close and vacate a portion of the alley within Block of the Trask Addition.

## SECTION II

**COMMUNICATION NO. 08-95**

Virginia Hanson, Risk Management Coordinator, requesting traffic study be conducted by MDOT on Continental Drive from East Lake to Four Mile Road.

## SECTION III

**COMMUNICATION NO. 08-147**

Wally Frasz, Commissioner District #6, requesting a traffic study be done where Rowe Road turns into Holmes Avenue and also the intersection of Lexington and Rowe Road.

## SECTION IV

**COMMUNICATION NO. 08-537**

Robert A. Macioroski, Director, regarding the request for power line easement from Northwestern Energy.

## SECTION V

**COMMUNICATION NO. 08-601**

Glen Granger, Commissioner District 1, requesting three traffic studies be conducted on the intersections of Tranquility, Meadowlark and Green Lane and Holly Lane and Blacktail Lane and Galaxy and Milky Way.

## SECTION VI

**COMMUNICATION NO. 08-634**

Tony Schoonen, Chairman Homeowners Association, requesting council designate the Dawson Loop Road as a public right-of-way.

## SECTION VII

**COMMUNICATION NO. 08-636**

Joe Lee, Commissioner District #2, requesting traffic study/intersection of State and Sherman Streets.

## **PERSONNEL COMMITTEE MEETING 5PM COURTHOUSE COUNCIL CHAMBERS**

### **SECTION I**

#### **COMMUNICATION NO. 08-107**

William P. Joyce, Attorney at Law, requesting Council take action to ensure that the benefits of 3 captains in the Sheriff's Department be maintained by passing a resolution.

### **SECTION II**

#### **COMMUNICATION NO. 08-665**

John P. Walsh, requesting waiver of sick leave grant requirements and approval to use 160 hours sick leave donation for Peggy Leary.